

**Minutes**  
**Committee #2**  
**Labor Negotiations, Personnel Policy & Administration**  
**Thursday, August 6, 2009 at 7:00 AM**  
**Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Call to order 7:13 AM

**Attendees:** Jason Anderson, Brian Flynn, Dennis Doughty, City Clerk/Treasurer Lynne Bauer, Glen Zwiefelhofer, Connie Freagon, Nancy Flynn, Lynn Kuechenmeister, Chuck Goettl, Dave Johnson, Rory Olson, Ade King, Paul Lasiewicz, Bill Faherty, Linda Morning, John Liddell, T Chris Govin, Mike Dahlby, RJ Simet, Rick Rubenzer, Calvin Staves.

1. **Open Session**
2. **General discussion regarding city staffing issues and budget concerns. Possible recommendations to the Council.**

**General discussion about different staffing ideas and options regarding the city attorney position and the administer position. Also had some brief discussion on benefits.**

**No Action Taken**

3. **Contemplated closed session under WI Statutes 19.85(1)(c), (e) and (f) to consider clerical staff reductions and reorganization. Because performance evaluations of clerical employees will be part of the discussion, specifically discussions of whether employees are capable of performing the duties of new or modified positions, and because those discussions, if in public, could have an adverse effect on their reputation, the discussion is taking place in closed session.**

**No Closed Session Occurred**

4. **Return to open session to take action, or announce action taken in closed session, if any and if appropriate.**
5. **Adjournment**

**Motion by Dennis Doughty to adjourn, second by Brian Flynn. All voted Aye. Adjourned at 8:30 AM**

Minutes submitted by,

Jason Anderson, Chair